FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 227
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FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 249-NK-77417-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	12/30/92		RR	Photocopies of documents re: Hess, Texas Water Com. Arizona Portland Cement Rec'd 11/10/92 From AUSA [redacted] by [redacted]	
2	3/30/93		mm	1. Data base searches by BITC of several witnesses of interest rec'd 1/1/93 from N/A by [redacted] b6 b7C	
3	3/30/93		mm	1. Background info on Ciscando Hess Corp rec'd 12/10/92 from AUSA [redacted] by [redacted]	
4	3/30/93		mm	1. Copy of synopses of captioned matter 2. Copy of list of involved companies with addresses rec'd 12/10/92 from EPA by [redacted]	
5	3/30/93		mm	1. Copy memorandum of Mtg Arizona Portland Cement on 5/21/91 2. Copy case summary 3. Copy record of telephone call between Hess-Texas Wtr Com. on 6/23/92 4. List of questions to ask Hess witnesses/subject	
6	3/30/93		mm	1. Data base searches by BITC of several companies of interest rec'd 1/1/93 from N/A by [redacted]	

249-NK-77417-1A

RR RR

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAR 30 1993
FBI - NEWARK

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 249-NK-77417-1A2

Date Received 1/1/93

From N/A
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Data base searches by BITC of several witnesses of interest.

b6
b7C

Department of Justice
Federal Bureau of Investigation
Newark, New Jersey 07102

Business
Penalty for Private Use, $300

Postage and Fees Paid
Federal Bureau of Investigation
[illegible]

U.S. MAIL

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5644
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20pm
Database(s) Used:
1. TRW 4.
2. MN 5.
3. b6 b7C
Handled By
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: First: Middle:
Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:
EMPLOYMENT
Business - Street Address: 1 HESS Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-300

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

☒ 1. Locate Business/Person (_____ U.S. NJ/NY State)
☐ 2. Determine All Individuals Associated with Social Security Number
☐ 3. Determine Who is Associated with Telephone Number(s)
☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
☐ 6. Determine Who Owns Property Listed Above
☐ 7. Determine Who Resides at Address Listed Above
☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
☐ 11. Judgements (_____ State - Areas of Availability are Limited)
☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
☐ 13. Liens (_____ State - Areas of Availability are Limited)
☐ 14. Notice of Loan Default
☐ 15. Security & Exchange Commission Filings
☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA (FTRA)

Based on search criteria, marked records are attached:
☐ Possible Identifiable Records
☒ Other Peripheral Information
☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
* *
****

DATE: 12-07-1992 TIME: 13:03:42 SUBJECT ID: ADDRESS UPDATE

[redacted]

b6
b7C

1 12/07/92 12:02:02 CF08 205 [redacted] TNJ1

********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-07-1992/13:03:42 (ORN: 176) ***

OASN

OASNM00

S U R N A M E S E A R C H

b6
b7C

OPTION:

SURNAME:

ZIP CODE:

CITY:

STATE: NJ

```
**********************************************************************
*                                                                    *
*              NO RECORDS FOUND TO MEET SEARCH CRITERIA              *
*                                                                    *
**********************************************************************
```

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: [redacted] b6 b7C
FIRST NAME:

ZIP CODE: CITY: STATE: US

****
*
THE ABOVE SEARCH HAS GENERATED 1 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*
****

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

TOTAL 1

VIEWED 1

ZIP CODE:

CITY:

STATE: US

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

b6
b7C

OPTION:

SURNAME:

ZIP CODE:

CITY:

STATE: NY

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*
* NO RECORDS FOUND TO MEET SEARCH CRITERIA *
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OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record # 5644
Date/Time In: 12/23/92 12:35
Date/Time Out: 12-24-92 9:00
Database(s) Used:
1. TRW 4. _____
2. _____ 5. _____
3. _____ 6. _____
Handled By: [redacted] b6 b7C
Request/Response Type: Name

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/23/92 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: _____
Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN [redacted]
Residence - Street Address: [redacted] Phone: _____
Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ SOC Search TRW/TRANS UNION Address Update

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: [redacted]

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

ATE: 12-24-1992 TIME: 08:59:38 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

********** NO RECORD FOUND **********

OT TO BE USED FOR CREDIT GRANTING.
AY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
**EXTENDED HRS: EFF 12/19/92-1/2/93 WILL BE SAT: 5AM-12AM/SUN: 6AM-11:30PM PST
**HOLIDAY HRS: 12/25 UNTIL 9PM PST
-----END

** END OF REPORT ID: 12-24-1992/08:59:38 (ORN: 1076) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
)mercial Telephone: (406) 782-2304, Exts. 44 thru 48
: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
ure FAX & STU III: (406) 782-2304, Ext. 26
Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5642
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 a.m.
Database(s) Used:
1. TRW 4.
2. CDN 5.
3. [redacted] 6.
Handled By: [redacted]
Request/Response Type: Loop

b6
b7C

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

12/7/92 Drug Related: Yes ☐ No ☒

estor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

RCH CRITERIA
- Last: [redacted] First: [redacted] Middle: [redacted]

: [redacted] Sex: __ DOB1: / / DOB2: / / SSAN: [redacted]

lence Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]
.OYMENT) AMERADA HESS CORP aka Hess Oil Co.
ness Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

ness ID#: [redacted]

CK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

1. Locate Business/Person (____ U.S. NY/NJ State) NY/NJ
2. Determine All Individuals Associated With Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (____ U.S. ____ State)
5. Determine Property Owned by Individual (____ U.S. ____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (____ U.S. ____ State)
9. Corporate/Limited Partnership Records (____ U.S. ____ State)
10. Bankruptcy (____ State - Areas of Availability are Limited)
11. Judgements (____ State - Areas of Availability are Limited)
12. Lawsuits (____ State - Areas of Availability are Limited)
13. Liens (____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted] (FTRA)

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

12-07-1992 TIME: 13:02:44 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

12/07/92 12:01:03 CF08 505 [redacted]
-*ATTN* FILE VARIATION: STREET INIT IS [redacted] /OTHER FILE IDENT:
SS# IS [redacted]

SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

--*ATTN* FILE VARIATION: MID INIT IS [redacted]
/OTHER FILE IDENT: SS# IS [redacted]

---*ATTN* FILE VARIATION: STREET INIT IS [redacted] /OTHER FILE IDENT:
SS# IS [redacted]

---*ATTN* FILE VARIATION: STREET INIT IS [redacted] /OTHER FILE IDENT:
SS# IS [redacted]

---*ATTN* FILE VARIATION: STREET INIT IS [redacted] /OTHER FILE IDENT:
SS# IS [redacted]

---*ATTN* FILE VARIATION: STREET INIT IS [redacted] /OTHER FILE IDENT:
SS# IS [redacted]

----*ATTN* FILE VARIATION: MID INIT IS [redacted]

SS LOCATED REPORT TYPE G
O BE USED FOR CREDIT GRANTING.
ONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
TENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
LIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
-END

ND OF REPORT ID: 12-07-1992/13:02:44 (ORN: 174) ***

4th request

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 6066
Date/Time In: 12/23/92 12:25
Date/Time Out: 12/24/92 13:25
Database(s) Used:
1. TRW 4.
2. TU 5.
3. ED 6.
Handled By: [redacted] b6 b7C
Request/Response Type: FAX

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/23/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: HESS First: LEON Middle:

Alias: Sex: DOB1: YOB (14) DOB2: SSAN: 138 14 7772 age 78

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17 SOCIAL SEARCH ON TRW and TRANS UNION

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

**********TRW SOCIAL SEARCH**********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
* *
****

DATE: 12-24-1992 TIME: 14:23:15 SUBJECT ID: SOCIAL SEARCH

9-138147723,V-04/042/3.31

PAGE 1 DATE 12-24-92 TIME 12:27:15 PCE03 V605

SSN: 138-14-7723

FULL NAME/ADDRESS:

NORMA W HESS
625 PARK AVE
NEW YORK NY 10021
FIRST RPTD: 5-91

SUB: 1260847 + See decode next page

ABBREVIATED NAME/ADDRESS:

LEO HESS
9001 P 10028

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 12-24-1992/14:23:15 (ORN: 1732) ***

********** TRW DECODE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*   *
****

DATE: 12-24-1992 TIME: 14:38:03 SUBJECT ID: DECODE

CODE BSH9 3099333,1260847
SUB-1260847 TEL-800-950-5118 NAME-CITIBANK VISA
BRCH-R WEINGARTNER ADDR-1 COURT SQUARE
CITY-LONG ISLAND CITY STATE-NY ZIP-11120

------END OF REPORT

*** END OF REPORT ID: 12-24-1992/14:38:03 (ORN: 1) ***

********** TRANS UNION TRACE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
* *
****

DATE: 12-24-1992 TIME: 14:32:04 SUBJECT ID: TRACE

TRCE 138147723

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870077	15 SC		12/24/92	14:35
RPT ON	SSN		DOB	
* SOCIAL SECURITY NUMBER TRACE *	138-14-7723			

NETWORK TRACE COMPLETED - TRY TU'S ATLAS

GO
*** END OF REPORT ID: 12-24-1992/14:32:04 (ORN: 2) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
mmercial Telephone: (406) 782-2304, Exts. 44 thru 48
S: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
ure FAX & STU III: (406) 782-2304, Ext. 26
4-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5641
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20pm
Database(s) Used:
1. TRW 4.
2. MN 5.
3. 6.
Handled By:
Request/Response Type:

b6
b7C

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

: 12/7/92 Date Printed No X
uestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

ARCH CRITERIA
ne - Last: HESS First: LEONARD Middle:
s: Sex: DOB1: / / DOB2: / / SSAN:
Residence - Street Address: City/State: Zip: Phone:
MENT AMERADA HESS CORPORATION, aka Hess Oil Co.
siness - Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000
siness ID#:

ECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
1. Locate Business/Person (_____ U.S. NJ/NY State)
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (_____ U.S. _____ State)
5. Determine Property Owned by Individual (_____ U.S. _____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (_____ U.S. _____ State)
9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
10. Bankruptcy (_____ State - Areas of Availability are Limited)
11. Judgements (_____ State - Areas of Availability are Limited)
12. Lawsuits (_____ State - Areas of Availability are Limited)
13. Liens (_____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

12-07-1992 TIME: 13:02:27 SUBJECT ID: ADDRESS UPDATE

LEONARD;
HESS PLAZA/WOODBRIDGE NJ 07095;
-04/042/3.31,H-Y;

12/07/92 12:00:47 CF08 505 HESS TNJ1
********** NO RECORD FOUND **********

O BE USED FOR CREDIT GRANTING.
ONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
TENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
OLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
--END

END OF REPORT ID: 12-07-1992/13:02:27 (ORN: 172) ***

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEONARD

VIEWED 1

ZIP CODE: CITY: STATE: NJ

b6
b7C

** BOTTOM OF DATA **

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME: HESS
FIRST NAME: LEONARD

VIEWED 6

STATE: NY

ZIP CODE: CITY:

b6
b7C

[redacted]

EONARD J
EONARD
EONARD J
EONARD J
EONARD
EONARD

** BOTTOM OF DATA **

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

********** TRW ADDRESS UPDATE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*
****

DATE: 12-13-1992 TIME: 16:30:56 SUBJECT ID: ADDRESS UPDATE

HESS,LEON;
CA-1185 AVE OF THE AMERICAS/NEW YORK NY 10036;
G-G,V-04/042/3.31,H-Y;

1 12/14/92 13:25:28 CA03 305 HESS TNJ1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-13-1992/16:30:56 (ORN: 344) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 6068
Date/Time In: 12-10-92 4:44pm
Date/Time Out: 12/14/92 8:30
Database(s) Used:
1. MN 4. _____
2. [redacted] 5. _____ b6
3. _____ 6. _____ b7C
Handled By: [redacted] b7E
Request/Response Type: MAIL (faxed copy)

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/10/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: Hess First: Leon Middle: _____

Alias: _____ Sex: __ DOB1: __/__ DOB2: __/__ SSAN: _____

Residence - Street Address: 1185 Avenue of the Americas City/State: New York, NY Zip: 10036 Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 21 1992

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

FD-610 (7-24-95)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 6068 UCFN: 249-NK-77417
Hess, Leon

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified
☐ Subject Located
☐ Witness Identified
☐ Witness Located
☐ Asset(s) Identified
☐ Interview Conducted
☐ Surveillance Conducted
☐ Search Warrant Issued
☐ Subpoena Served
☐ Arrest Made
☐ Other (Please explain) _____

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME:

ZIP CODE: CITY: STATE: US

****
*
THE ABOVE SEARCH HAS GENERATED 20141 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*
****

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 10

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEON		b6
LEON		b7C
LEON		
LEON		
LEON		*
LEON		
LEON		
LEON		*
LEON		
LEON		*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

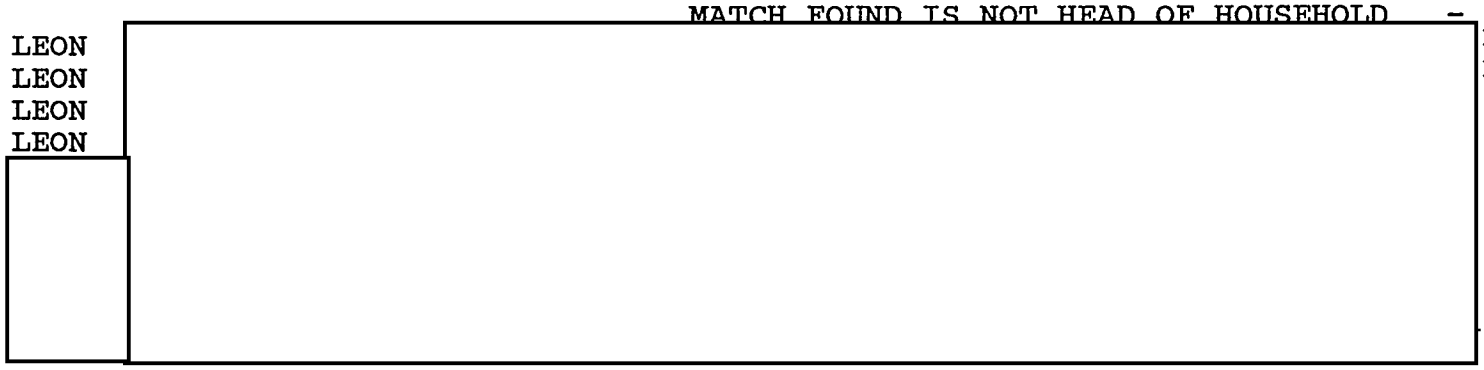
S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 20

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *



LEON b6
LEON b7C
LEON
LEON
*
*
*
*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 30

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *
b6
b7C
*
*
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 40

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEONARD b6
LEONARD b7C
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD *

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 50

ZIP CODE: CITY: STATE: US

LEONARD	[redacted]	b6 b7C
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 60

ZIP CODE: CITY: STATE: US

LEONARD		b6
LEONARD		b7C
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		
LEONARD		

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 70

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEONARD b6
LEONARD b7C
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD *

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 79

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEONARD [redacted] b6
LEONARD b7C
LEONARD
LEONARD
LEONARD *
LEONARD
LEONARD
LEONIA
LEONORE
** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

M E T R O N E T (TM) A D D R E S S S E A R C H

OPTION: I N P U T A D D R E S S

HOUSE#: 1185 STREET: AVENUE OF THE AMERIC APT#: ZIP CODE: 10036
SURNAME: H BUS.(Y/N): N FIRST: MID:
PHONE#:( ) - CITY: ST:
TITLE: SUFFIX: ACCT#:

S T A N D A R D I Z E D I N P U T A D D R E S S

1185 AVENUE OF THE AMERIC
NEW YORK NY 10036

R E T U R N A D D R E S S

NEAREST HOUSE # FOUND

GENDER:
PHONE#:
MEDIAN INCOME: 151.2K b6
WEALTH RATING: A b7C

ENTER ONE OF THE OPTIONS LISTED BELOW
H-HELP M-MENU A-ADDRESS I-ADD'L INFO N-NEIGHBORS P-PHONE S-SURNAME
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Record Request
FD 125 (Rev. 5-31-88)

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Driver's License ☐ Other

To NCIC

Budded

Return to [redacted] FTRA x6407

File number 249-NK-77417

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Leonard Hess

Addresses

Residence

Business

Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female	60-75				

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Please send printout of all Leonard Hess's with NJ DL in that age range

Social Security Number

Results of check

[redacted]

ALL(L562 MOTOR VEHICLE SERVICES 12/09/92

TSPSE711 DRIVER NAME SEARCH 09:26:37

PAGE: 1

DRIVER'S LICENSE NUMBER	FIRST	M	LAST NAME	MAILING ADDRESS	DATE OF BIRTH	CITY	SEX	ST	EYE CLR	EFF. DAT

b6
b7C

PF3-END PF7-PREVIOUS PAGE PF8-NEXT PAGE

PF9-TOP OF LISTING PF10-BOTTOM OF LISTING PF11-CANCEL PF12-ME

MD8-ENTER SELECTION 'X' OR 'R' OR PRESS PF KEY

6:42 3rd Request

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 6068
Date/Time In: 12-15-92 13:30
Date/Time Out: 12/16/92 6:49
Database(s) Used:
1. _____ 4. _____
2. NCIC 5. _____
3. _____ 6. _____ b6 b7C
Handled By: [redacted]
Request/Re: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: Fax 908/469-7988 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: HESS First: LEON Middle: _____

Alias: _____ Sex: M DOB1: ? ? 14 DOB2: / / SSAN: _____

Residence - Street Address: 625 Park Avenue City/State: New York NY Zip: 10021 Phone: _____

~~Business~~ Residence - Street Address: [redacted] Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. Run a TRW Address Update for both addresses

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

**********TRW ADDRESS UPDATE**********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER
****

DATE: 12-17-1992 TIME: 07:44:55 SUBJECT ID: ADDRESS UPDATE

HESS,LEON;
CA-625 PARK AV/NEW YORK NY 10021;
A-78,G-G,V-04/042/3.31,H-Y;

1 12/17/92 05:46:57 CD04 205 HESS TNJ1
-----FILE IDENT: SPOUSE INIT IS N
10-Y LEON HESS
625 PARK AVE
NEW YORK NY 10021
3390247 10-Y

ident

P / N	SUBSCRIBER NAME	SUBR #	ASSN				ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN				DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-17-1992/07:44:55 (ORN: 273) ***

********** TRW ADDRESS UPDATE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

DATE: 12-17-1992 TIME: 07:42:40 SUBJECT ID: ADDRESS UPDATE

HESS,LEON
CA [redacted]
A-70,G-G,V-04/042/3.31,H-Y;

b6
b7C

1 12/17/92 05:44:43 CI03 305 HESS BNJ1
>>>>> CHECKPOINT >>>>> AGE IS [redacted] /OTHER FILE IDENT: SS# IS [redacted]
MID INIT IS W
1-90 LEON W HESS
U [redacted]

not identical

P / N STATUS	SUBSCRIBER NAME STATUS COMMENT	STATUS DATE	SUBR # ASSN TYPE OPEN	TERM	AMT	BAL	ACCOUNT # BALANCE DATE	AMOUNT PAST DUE	MONTHS PRIOR TO BAL DATE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-17-1992/07:42:40 (ORN: 272) ***

2

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
mmercial Telephone: (406) 782-2304, Exts. 44 thru 48
S: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
cure FAX & STU III: (406) 782-2304, Ext. 26
f-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5643
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20PM
Database(s) Used:
1. TRW 4.
2. MN 5.
3. [redacted] 6.
Handled By: [redacted]
Request/Response Type: FAX

b6
b7C

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

: 12/7/92 Drug Related: Yes ☐ No ☒

uestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

ARCH CRITERIA
ie - Last: [redacted] First [redacted] Middle: [redacted]
s: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____
idence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
PLOYMENT) AMERADA HESS CORP aka Hess Oil Co.
iness - Street Address: 1 HESS PLAZA City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

iness ID#: _____

ECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

1. Locate Business/Person (_____ U.S. NJ/NY State)
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (_____ U.S. _____ State)
5. Determine Property Owned by Individual (_____ U.S. _____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (_____ U.S. _____ State)
9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
10. Bankruptcy (_____ State - Areas of Availability are Limited)
11. Judgements (_____ State - Areas of Availability are Limited)
12. Lawsuits (_____ State - Areas of Availability are Limited)
13. Liens (_____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted] (FRA)

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

****

: 12-07-1992 TIME: 13:03:22 SUBJECT ID: ADDRESS UPDATE

[redacted]

b6
b7C

HESS PLAZA/WOODBRIDGE NJ 07095;
V-04/042/3.31,H-Y;

12/07/92 12:01:42 CF08 [redacted] b6 b7C
--*ATTN* FILE VARIATION: STREET INIT IS [redacted] OTHER FILE IDENT:
SS# IS [redacted]

N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

---*ATTN* FILE VARIATION: STREET INIT IS [redacted] OTHER FILE IDENT:
SS# IS [redacted]

RESS LOCATED REPORT TYPE G
TO BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
---END

END OF REPORT ID: 12-07-1992/13:03:22 (ORN: 175) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5498
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 pm
Database(s) Used:
1. IRD 4.
2. MN 5.
3. 6.
Handled By: [redacted] b6 b7C
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 No [X]

Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-774

SEARCH CRITERIA
Name - Last: [redacted] First [redacted] Middle [redacted]

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

~~Residence~~ - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
(EMPLOYMENT) AMERADA HESS CORP aka Hess Oil Co
Business - Street Address: 1 HESS PLAZA City/State: WOODBRIDGE, NJ Zip: 07095 Phone: 908/636-30

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- [X] 1. Locate Business (Person) X _____ U.S. (NY/NJ State)
- [ ] 2. Determine All Individuals Associated with Social Security Number
- [ ] 3. Determine Who is Associated with Telephone Number(s)
- [ ] 4. Determine Address of Business/Person (_____ U.S. _____ State)
- [ ] 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- [ ] 6. Determine Who Owns Property Listed Above
- [ ] 7. Determine Who Resides at Address Listed Above
- [ ] 8. Uniform Commercial Code (_____ U.S. _____ State)
- [ ] 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- [ ] 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- [ ] 11. Judgements (_____ State - Areas of Availability are Limited)
- [ ] 12. Lawsuits (_____ State - Areas of Availability are Limited)
- [ ] 13. Liens (_____ State - Areas of Availability are Limited)
- [ ] 14. Notice of Loan Default
- [ ] 15. Security & Exchange Commission Filings
- [ ] 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted] (FIRA)

Based on search criteria, marked records are attached:
- [ ] Possible Identifiable Records
- [ ] Other Peripheral Information
- [ ] No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*
****

DATE: 12-07-1992 TIME: 13:04:21 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

1 12/07/92 12:02:41 CF08 705 EHRLICH TNJ1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
-------END

*** END OF REPORT ID: 12-07-1992/13:04:21 (ORN: 180) ***

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED 10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASNM00

OASN

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED 10

ZIP CODE: CITY: STATE: NY

[redacted] IS NOT HEAD OF HOUSEHOLD - *

*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: b6
FIRST NAME: b7C

VIEWED 12

ZIP CODE: CITY: STATE: NY

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5645
Date/Time In: 12/23/92 12:25
Date/Time Out: 12-24-92 9:00 am
Database(s) Used:
1. MN 4. ____
2. ____ 5. ____
3. ____ 6. ____
Handled By: [redacted] b6 b7C
Request/Response Type: Type

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/22/92 Received: Yes ☐ No ☒

Requestor: [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: [redacted]
Alias: [redacted] Sex: M DOB1: __/__/__ DOB2: __/__/__ SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. METRONET surname search NJ ✓, CT ✓, PA ✓, NY ✓

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: [redacted]

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

OASN

OASNM00

S U R N A M E S E A R C H

b6
b7C

OPTION:

SURNAME:
FIRST NAME:

ZIP CODE:

CITY:

STATE: NJ

****

*

THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

****

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

b6
b7C

OPTION: SURNAME:

TOTAL 10 # VIEWED 10

ZIP CODE: CITY: STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME:
FIRST NAME:

b6
b7C

ZIP CODE: CITY: STATE: CT

****
*
THE ABOVE SEARCH HAS GENERATED 9 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*
****

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

b6
b7C

OPTION: SURNAME:

TOTAL 9 # VIEWED 9

ZIP CODE: CITY: STATE: CT

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

b6
b7C

OPTION: SURNAME:

ZIP CODE: CITY: STATE: PA

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

b6
b7C

OPTION: SURNAME:

ZIP CODE: CITY: STATE: PA

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: [redacted] b6 b7C

ZIP CODE: CITY: STATE: NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
NET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5645
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20pm
Database(s) Used:
1. TRW 4.
2. MN 5.
3. 6.
Handled By: [redacted] b6 b7C
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERI

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence Street Address: _____ City/State: _____ Zip: _____ Phone: _____

(EMPLOYMENT) Business - Street Address: AMERADA HESS CORP, aka Hess Oil Co. 1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-300

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (_____ U.S. NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted] (FTRA)

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
* *
****

DATE: 12-07-1992 TIME: 13:03:50 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

1 12/07/92 12:02:10 CF08 305 [redacted]
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-07-1992/13:03:50 (ORN: 177) ***

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: [redacted] b6 b7C
FIRST NAME:

ZIP CODE: CITY: STATE: NJ

****
*
THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*
****

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME:

b6
b7C

TOTAL 10 # VIEWED 10

ZIP CODE: CITY: STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5647
Date/Time In: 12/7/92 12:46
Date/Time Out: 12-7-92 1:20pm
Database(s) Used:
1. TRW 4.
2. DMV 5.
3. [redacted] 6. b6 b7C
Handled [redacted]
Request/Response Type: 3 CAP

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: F DOB1: / / DOB2: / / SSAN: _____

~~Residence - Street Address:~~ _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT AMERADA HESS CORP aka Hess Oil Co.
Business - Street Address: 1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-300

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business (Person) _____ U.S. (NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted] (FTRA)

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

DEC 7 '92 13:51

********** TRW ADDRESS UPDATE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

DATE: 12-07-1992 TIME: 13:04:07 SUBJECT ID: ADDRESS UPDATE

[redacted]

b6
b7C

CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

1 12/07/92 12:02:26 CF08 305 [redacted] TNJ1
------*ATTN* FILE VARIATION: STREET INIT IS [redacted]
11-92
U [redacted]

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

------*ATTN* FILE VARIATION: STREET INIT IS [redacted] /OTHER FILE IDENT:
SS# IS [redacted]
6-91
U [redacted]

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-07-1992/13:04:07 (ORN: 179) ***

Record Request
FD 125 (Rev. 5-31-88)

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ ~~Motor Vehicle~~ ☐ Other _____
☒ Driver's License NJ

To NCIC

Requested

Return [redacted] FTRA - X6407

File number 249-NK-77417

Name [redacted] ← only send with exact spelling and same first name

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired: Please send printout of all with NJ DL

Social Security Number

Results of check

b6
b7C

ALLTL562 MOTOR VEHICLE SERVICES 12/09/92

TSPSF711 DRIVER NAME SEARCH 09:13:54

PAGE: 1

b6
b7C

DRIVER'S LICENSE NUMBER	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	MAILING ADDRESS	CITY	ST	EFF. DAT

PF3-END PF7-PREVIOUS PAGE PF8-NEXT PAGE

PF9-TOP OF LISTING PF10-BOTTOM OF LISTING PF11-CANCEL PF12-ME

BD8-ENTER SELECTION 'X' OR 'R' OR PRESS PF KEY

ALLTLS62 MOTOR VEHICLE SERVICES 12/09/92

TSPSE711 DRIVER NAME SEARCH 09:14:09

PAGE: 2

DRIVER'S LICENSE NUMBER	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	R
MAILING ADDRESS			CITY		ST	EFF.	DMI

b6 b7C

PF3-END PF7-PREVIOUS PAGE PF8-NEXT PAGE

PF9-TOP OF LISTING PF10-BOTTOM OF LISTING PF11-CANCEL PF12-ME

BGR-PRESS PF KEY TO CONTINUE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5646
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 PM
Database(s) Used:
1. TRW 4.
2. MN 5.
3. 6.
Handled By:
Request/Response Type: NOV

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

b6
b7C

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

EMPLOYMENT AMERADA HESS CORP aka Hess Oil Co.
Business - Street Address: 1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-30

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (Person) (_____ U.S. (NJ/NY) State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted] (FTRA)

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

DEC 7 92 19:01

OASNM00

OASN

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED 9

ZIP CODE: CITY: STATE: NY

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: FIRST NAME:

b6
b7C

VIEWED 3

ZIP CODE: CITY: STATE: NJ

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

********** TRW ADDRESS UPDATE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
* *
****

DATE: 12-07-1992 TIME: 13:03:59 SUBJECT ID: ADDRESS UPDATE

[redacted]

b6
b7C

CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

1 12/07/92 12:02:18 CF08 305[redacted] TNJ1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-07-1992/13:03:59 (ORN: 178) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 63167
Date/Time In: 12-15-92 13:30
Date/Time Out: 12-17-92 3:20
Database(s) Used:
1. TRW 4. ____
2. ____ 5. ____
3. ____ 6. ____
Handled [redacted] b6 b7C
Request/[redacted] FAX

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: ____ Sex: M DOB1: / / DOB2: / / SSAN [redacted]

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☒ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. Run TRW Social Search then Address Update, decode all subscribers

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*
****

.TE: 12-17-1992 TIME: 15:38:11 SUBJECT ID: ADDRESS UPDATE

b6
b7C

[redacted]

SS# [redacted] b6 b7C

·DRESS LOCATED REPORT TYPE G
'T TO BE USED FOR CREDIT GRANTING.
.Y CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
AUTION*THE ABOVE REPORT MAY CONTAIN ITEMS FOR OTHER MEMBERS OF THE SAME FAMILY
*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
----END

* END OF REPORT ID: 12-17-1992/15:38:11 (ORN: 164) ***

1 12/17/92 14:36:24 [redacted]

b6
b7C

-----*ATTN* FILE VARIATION: STREET INIT IS [redacted]

-92 [redacted] SS# [redacted]

/ N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

>>> CHECKPOINT >>>>> GEN IS [redacted]

/OTHER FILE IDENT: YOB IS [redacted]

-8[redacted] SS# [redacted]

>>> CHECKPOINT >>>>> GEN IS [redacted]

/OTHER FILE IDENT: YOB IS [redacted]

-88 [redacted] SS [redacted]

>>> CHECKPOINT >>>>> GEN IS [redacted]

/OTHER FILE IDENT: MID INIT IS A

-92 [redacted] SS# [redacted]

-----*ATTN* FILE VARIATION: 1ST NAME IS [redacted]

-91 [redacted] SS# [redacted]

-----FILE IDENT: MID INIT IS A

-92 [redacted] SS# [redacted]

>>> CHECKPOINT >>>>> GEN IS [redacted] IDENT: MID INIT IS A

-91 [redacted] SS# [redacted]

>>> CHECKPOINT >>>>> *** AKA SEARCH *** LASTNAME IS [redacted]

GEN IS [redacted]

********** TRW DECODE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

TE: 12-17-1992 TIME: 15:33:37 SUBJECT ID: DECODE

DE BSH9 3099333,1398281,1102368,1415525,1810202,1812764
B-1398281 TEL-615-477-7723 NAME-RADIO SHACK
CH-SPS/INFO SERV DIV ADDR-P O BOX 8189
TY-GRAY STATE-TN ZIP-37615

B-1102368 TEL-* - - NAME-CHEMICAL BANK
CH-CHEM BANK STU LN ADDR-300 JERICHO QUAD
TY-JERICHO STATE-NY ZIP-11753

B-1415525 TEL-* - - NAME-AMERICAN EXPRESS CO
CH-TRAVEL CARD ADDR-770 BROADWAY
TY-NEW YORK STATE-NY ZIP-10003

B-1810202 TEL-603-883-4192 NAME-NH NORTHEAST CRED SVCS
CH-NASHUA ADDR-88 TEMPLE ST/BOX 308
TY-NASHUA STATE-NH ZIP-03061

B-1812764 TEL- - - NAME-CARTERET SAVINGS & LOAN
CH-MORTGAGE ADDR-601 CLEVELAND ST #90
TY-CLEARWATER STATE-FL ZIP-34615

----END OF REPORT

* END OF REPORT ID: 12-17-1992/15:33:37 (ORN: 161) ***

5

[redacted]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

** END OF REPORT ID: 12-17-1992/15:24:52 (ORN: 159) ***

********** TRW SOCIAL SEARCH **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

TE: 12-17-1992 TIME: 15:24:52 SUBJECT ID: SOCIAL SEARCH

[redacted] V-04/042/3.31 b6 b7C

GE 1 DATE 12-17-92 TIME 14:23:04 PCP02 V605

SN: [redacted]

ULL NAME/ADDRESS:

[redacted]

see trw decode

3

********** TRW DECODE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

****

ATE: 12-17-1992 TIME: 15:36:02 SUBJECT ID: DECODE

)DE BSH9 3099333,1880356
JB-1880356 TEL-201-430-2091 NAME-HOWARD SAVINGS BANK
(CH-INDIRECT LOAN ADDR-768 BROAD STREET
(TY-NEWARK X STATE-NJ ZIP-07101

-----END OF REPORT

** END OF REPORT ID: 12-17-1992/15:36:02 (ORN: 163) ***

ARSTT ACCOUNT STATUS V0591 P-CPS1-03 12/18/92

ACCT: [redacted] AMT: MONTH: 09

SROC PERSONAL BASIC

Green Card

[redacted]

OC-STATUS: NO CARD
MIN: .00 TL OUT: 0 AGE
BILLED BALANCE : 234.21 CURRENT
PRESENT BALANCE : .00 CURRENT
DEFERRED BALANCE: 0
FEE 09/29/92: 55.00 NET FEE : 55.00

COLLECTION INPUT : CLOC IND: N
COLLECTION STATUS :
COLLECTION LOCATION:
CARD EXPIRES 09/94-PLASTIC OPT: 2
ANNIVERSARY: 09/89 ACTIVE SUPPS: 00
FLIGHT INS : OTHER SVCS : b6 b7C
STATE CODE : 29
AMT/DATE: STOP DUN:
ADD CNTL: ZIP + 4 APPLIED
ADDR EFFECTIVE DATE: 06/25/92
BEHAVIOR SCORE :
YEAR OF BIRTH : 60 RETURN MAIL: N
SS/SIC NUMBER [redacted]
LANGUAGE PREFERENCE: ENGLISH

KEYS:1-ARBMG,6-ESMNU,7-ARCHS,8-ARSUP,9-ARSPP,10-MDCOL

ARICX IC INQUIRY U2 P-CPS1-03 12/18/92

ACCT: [redacted] AMT: MONTH: 09 CASE: b6 b7C

REMIT D/18 AD/17 BCH835 BK1794 234.21CR
114 48 4/23 4444-MKT,005
PER CUR COO [redacted] 06/92 V — Home
PER PRE COO [redacted] 01/90 V — Prev. Home

SEARCH EXHAUSTED

KEYS: PF1 - ARCHS, PF5 - ARPCD, PF6 - ARCAS, PF7 - ARTBX, PF8 - CMREN,
PF9 - CMRPL, PF10 - ARRVW

JULIAN DAY

ARTBX TB INQUIRY V2 P-CPS1-03 12/18/92

ACCT: [redacted] AMT: MONTH: 09 CASE: CARD: b6

ITEM	AMOUNT	DESCRIPTION			CARD MG DAY BATCH Sb7c
1	282.47-	PAYMENT RECEIVED - THANK YOU		09/21	000-13-46-265-0835-008698
2	55.00	ANNUAL MEMBERSHIP FEE [redacted]			200-36-00-242-0822-61150
	PERIOD 10/92 THRU 09/93				
3	25.05	THE HOME DEPOT 904	PARAMUS	N	200-38-21-245-0501-009759
024502400	BUILDING SUPPLIES		08/28		
4	56.00	KUBEL'S	BARNEGAT LIGHT	N	200-38-14-251-0501-001798
10460150	FOOD-BEV		09/05		
5	212.00	DIAMOND AUTO GLASS	SCRANTON	P	200-28-34-256-0501-006255
080842077	AUTO SERVICES		09/11		

1	3284000000	4	2291062206
2		5	2376530473
3	2294460290		

SEARCH EXHAUSTED

SAVE LINES: NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

```
ARTBX      TR INQUIRY   V2                                          P-CPS1-03 12/18/91
 ACCT [redacted]  AMT:              MONTH: 10     CASE:          CARD: b6
ITEM   AMOUNT          DESCRIPTION                                CARD    MG DAY BATCH S b7C
 1     348.05-PAYMENT RECEIVED - THANK YOU          10/20 000-13-61-294-0835-007865
 2      17.98 WOOLWORTH #2683 ST CROIX USVI VI             200-38-75-274-0012-255707
 INV#666834
 3      63.00 ANTOINE'S ST CROIX VI          INV#927486 200-38-20-276-0933-001072
 4      14.00 ST CROIX SERENDIPITY ST CROIX VI           200-38-36-286-0510-058586
 INV#971190
 5      18.00 ST CROIX SERENDIPITY ST CROIX VI           200-38-33-294-0510-092263
 INV#971172
 6      36.00 ST CROIX SERENDIPITY ST CROIX VI           200-38-33-294-0510-092265
 INV#971174
 7       9.00 ST CROIX SERENDIPITY ST CROIX VI           200-38-33-294-0510-092267
 INV#971178
 8      17.79 SHERATON INN/NWRK ARPT ELIZABETH NJ        200-38-82-304-0006-071145
 INV#509773
  1  1867000000   4  9381029793   7  9381029793
  2  9385700613   5  9381029793   8  2290505452
  3  9381003384   6  9381029793
PRESS PF11 TO CONTINUE
SAVE LINES:                                                          NEXT TRAN:
KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS
```

ARTBX TB INQUIRY V2 P-CPS1-03 12/18/92

ACCT: [redacted] AMT: MONTH: 10 CASE: CARD: b6

ITEM AMOUNT DESCRIPTION CARD MG DAY BATCH S b7C

1 106.45 LUIGIS RESTAURANT & RIDGEFIELD PARK NJ 200-38-67-304-0131-241189

INV#739905

1 2291040053

SEARCH EXHAUSTED

SAVE LINES: NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

```
ARTBX      TB INQUIRY   V2                                          P-CPS1-03 12/18/91
 ACCT:                          AMT:            MONTH: 11    CASE:          CARD: b6
ITEM   AMOUNT          DESCRIPTION                          CARD   MG DAY BATCH Sb7C
 1      282.22-PAYMENT RECEIVED - THANK YOU       11/18 000-13-30-323-0835-008789
 2       48.08 DUTCHMANS BRAUHAUS  MANAHAWKIN         N 200-28-35-307-0501-002857
0000-1101 FOOD/BEV                 11/01
 3       86.77 KRUGS MENS & BOYS WRBERGENFIELD        N 200-28-14-309-0501-000360
345010030 APPAREL/ACCESS           11/03
 4       57.63 HAMPTON INN         NORTH CHARLESTON   S 200-38-43-311-0499-006514
11050423  LODGING                  11/05
 5       41.73 HOLIDAY INN EXPRESS GREENVILLE         S 200-28-29-312-0501-004512
069859104 LODGING                  11/07


  1  2151000000   4  4390505394
  2  2291032183   5  4390513927
  3  2294900139
SEARCH  EXHAUSTED
SAVE LINES:                                                      NEXT TRAN:
KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS
```

JULIAN DAY

```
ARTBX      TR INQUIRY    U2                                    P-CPS1-03 12/18/91
 ACCT: [                ]  AMT:                  MONTH  08     CASE:        CARD: b6
ITEM    AMOUNT          DESCRIPTION                            CARD    MG DAY BATCH S b7C
 1      277.79-PAYMENT RECEIVED - THANK YOU          08/21 000-13-33-234-0835-010124
 2       61.00 URGENT CARE BERGENFIELD NJ    INV#568241 200-38-55-242-0009-209069
 3       15.05 DOBBS #1544 HOUSTON TX        INV#355264 200-38-51-234-0024-123771
 4       55.74 AVIS RENT-A-CAR      HOUSTON           T 200-38-70-228-0495-002337
R/A# 447991040 AVIS RENT-A-CAR      08/13
 5      100.96 HOTEL SOFITEL HOUSTNHOUSTON           T 200-28-70-236-0501-006181
023693281 LODGING                   08/22
 6       49.72 E AND B MARINE       PERTH AMBOY       N 200-38-91-242-0501-006031
80771140  MARINE MDSE               08/27



  1  1804000000   4  6993700004
  2  2296569528   5  1420115578
  3  1421302399   6  2294822440
SEARCH  EXHAUSTED
SAVE LINES:                                                    NEXT TRAN:
KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS
```

Request

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5640

Date/Time In: 12-15-92 13:30
Date/Time Out: 12-16-92 11:30am
Database(s) Used:
1. TRW 4.
2. TO 5.
3. EF 6.
Handled B b6 b7C
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92 Rush Requested: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: [redacted] Sex: DOB: SA[redacted]

Residence - Street Address: [redacted] Ph[redacted]

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ ~~16.~~ Search All
- ☒ 17. [redacted] Soc. Search and Address Update TRW, Decode all Subscribers

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

** TOTAL PAGE 01 **

********** EQUIFAX DTEC **********
*
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*
****

DATE: 12-16-1992 TIME: 11:34:57 SUBJECT ID: DTEC

DTEC- [redacted] b6 b7C

[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 12/16/92

*** END OF REPORT ID: 12-16-1992/11:34:57 (ORN: 710) ***

********** TRANS UNION TRACE **********
*
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*
****

DATE: 12-16-1992 TIME: 11:36:11 SUBJECT ID: TRACE

TRCE [redacted] b6 b7C

TRANS UNION TRACE REPORT
FOR
QHO2870077
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB 15 SC INFILE [redacted] DATE 12/16/92 TIME 12:34
SSN [redacted]
DOB

SSN OWNER
ADDR RPT DATE

SUBJECT
04/74

1 [redacted]

**END O

GO
*** END OF REPORT ID: 12-16-1992/11:36:11 (ORN: 711) ***

********** TRW ADDRESS UPDATE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

DATE: 12-16-1992 TIME: 11:33:20 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

********** TRW SOCIAL SEARCH **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
****

DATE: 12-16-1992 TIME: 11:37:34 SUBJECT ID: SOCIAL SEARCH

[redacted] V-04/042/3.31 b6 b7C

PAGE 1 DATE 12-16-92 TIME 10:36:01 PCT01 V705

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

** END OF REPORT ID: 12-16-1992/11:37:34 (ORN: 712) ***

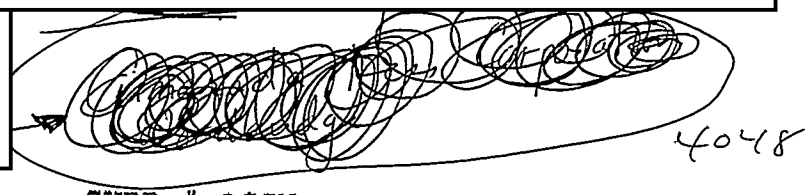
1 12/16/92 10:31:48

b6
b7C

------FILE IDENT: SS# IS [redacted]

10-89 [redacted]

U



P / N	SUBSCRIBER NAME	SUBR # ASSN					ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN				DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-16-1992/11:33:20 (ORN: 709) ***

********** TRW DECODE **********
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
* *
****

DATE: 12-16-1992 TIME: 11:41:13 SUBJECT ID: DECODE

CODE BSH9 3099333,2390475,1349030
SUB-2390475 TEL-513-459-1500 NAME-MBUSA/MACYS
BRCH-ATTN OPERATIONS ADDR-P O BOX 8122
CITY-MASON STATE-OH ZIP-45040

won't do by telephone

SUB-1349030 TEL-513-573-2723 NAME-BLOOMINGDALE BROTHERS
BRCH-NEW ACCOUNTS ADDR-4705 DUKE DRIVE
CITY-MASON STATE-OH ZIP-45040

no employment listed

------END OF REPORT

*** END OF REPORT ID: 12-16-1992/11:41:13 (ORN: 713) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
mmercial Telephone: (406) 782-2304, Exts. 44 thru 48
: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
ure FAX & STU III: (406) 782-2304, Ext. 26
-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5640
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20pm
Database(s) Used:
1. TRW 4.
2. MN 5.
3. 6.
Handled [redacted]
Request/Response Type: Loan

b6
b7C

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

12/7/92 Rush Requested: Yes ☐ No ☒

estor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

RCH CRITERI
- Last: [redacted] First: [redacted] Middle:

: Sex: DOB1: / / DOB2: / / SSAN:

ience - Street Address: City/State: Zip: Phone:
OYMENT AMERADA HESS CORP aka Hess Oil Co.
ness - Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

ness ID#:

CK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

1. Locate Business/Person (_____ U.S. NJ,NY State)
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (_____ U.S. _____ State)
5. Determine Property Owned by Individual (_____ U.S. _____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (_____ U.S. _____ State)
9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
10. Bankruptcy (_____ State - Areas of Availability are Limited)
11. Judgements (_____ State - Areas of Availability are Limited)
12. Lawsuits (_____ State - Areas of Availability are Limited)
13. Liens (_____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: S[redacted] (FTRA)

Based on search criteria, marked records are attached:
☑ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

DATE: 12-07-1992 TIME: 13:02:35 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

HESS PLAZA/WOODBRIDGE NJ 07095;
/-04/042/3.31,H-Y;

12/07/92 12:00:55 CF08 [redacted]
********** NO RECORD FOUND **********

TO BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
XTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
OLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
--END

END OF REPORT ID: 12-07-1992/13:02:35 (ORN: 173) ***

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED 3

ZIP CODE: CITY: STATE: NJ

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
ET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED 2

ZIP CODE: CITY: STATE: NY

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LIN

Record Request
FD 125 (Rev. 5-31-88)

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Driver's License ☐ Other

To NCIC

Buded

Return to [redacted] x6407 FTRA

File number 249-NK-77417

b6
b7C

Name [redacted]

Address

Residence

Business

Former

*Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired Please send printout of all with a NJ DL.

Social Security Number

Results of check

ALI TL562 MOTOR VEHICLE SERVICES 12/09/92

TSPSE711 DRIVER NAME SEARCH 09:12:54

PAGE: 1

DRIVER'S LICENSE NUMBER	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	b6 b7C R
MAILING ADDRESS			CITY		ST	EFF. DAT	

PF3-END PF7-PREVIOUS PAGE PF8-NEXT PAGE

PF9-TOP OF LISTING PF10-BOTTOM OF LISTING PF11-CANCEL PF12-ME

BCR-PRESS PF KEY TO CONTINUE

ALTCS32 MOTOR VEHICLE SERVICES 12/09/92

TSPSE711 DRIVER NAME SEARCH 09:13:07

PAGE: 2

DRIVER'S LICENSE NUMBER	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE CLR
MAILING ADDRESS			CITY		ST	EFF.

b6
b7C

PF3-END PF7-PREVIOUS PAGE PF8-NEXT PAGE

PF9-TOP OF LISTING PF10-BOTTOM OF LISTING PF11-CANCEL PF12-ME

BGR-PRESS PF KEY TO CONTINUE

ALLTL561 MOTOR VEHICLE SERVICES 01/11/93

TSPSE722 DRIVER INQUIRY 13:58:17

D.L. NO: [redacted] b6 b7C

LAST NAME: _____ FIRST NAME: _____ MI: _

DATE OF BIRTH: __ __ ____ SEX: _ EYE CLR: _ (1-BLK 2-BRN 3-GRY)

(4-BLU 5-HZL 6-GRN)

FIRST NAME: [redacted] MI [redacted] LAST NAME: [redacted]

MAIL ADDR: [redacted] RES ADDR:

CITY: CITY:

STATE: [redacted] COUNTY: N STATE: ZIP: COUNTY:

DATE OF BIRTH: [redacted] BOAT CLASS: NON-COMMERCIAL: 0

EYE COLOR: VEH CLASS: D REGISTRATION: 0

SEX: ENDORSEMENTS: COMMERCIAL: 0

WEIGHT CODE: RESTRICTIONS: BOAT: MC:

HEIGHT: LIC EXP DATE: 04/30/1996 STAT: 0 ACT

PF3-END PF4-CLS/ERASE/RSTR PF5-COMPUTE OLNO PF6-NAME SEARCH

PF10-AKA DATA PF11-CANCEL PF12-MAIN MENU

ENTER-PRESS PF KEY TO CONTINUE

ALLTL561 MOTOR VEHICLE SERVICES 01/11/93

TSFSE711 DRIVER INQUIRY 14:05:57

b6
b7C

D.L. NO:

LAST NAME: _____ FIRST NAME: _____ MI: _

DATE OF BIRTH: __ __ ____ SEX: _ EYE CLR: _ (1-BLK 2-BRN 3-GRY)

(4-BLU 5-HZL 6-GRN)

FIRST NAME: MI: LAST NAME:

MAIL ADDR: RES ADDR:

CITY: CITY:

STATE: COUNTY: N STATE: ZIP: COUNTY:

DATE OF BIRTH: BOAT CLASS: NON-COMMERCIAL: 0

EYE COLOR: VEH CLASS: D REGISTRATION: 0

SEX: ENDORSEMENTS: COMMERCIAL: 0

WEIGHT CODE: RESTRICTIONS: BOAT: MC:

HEIGHT: LIC EXP DATE: 04/30/1996 STAT: 0 ACT

TRANS ID: PHOTO: SOR:

PF3-END PF4-CLS/ENDR/RSTR PF5-COMPUTE DLNO PF6-NAME SEARCH

PF10-AKA DATA PF11-CANCEL PF12-MAIN MENU

BGR-PRESS PF KEY TO CONTINUE

ARR351S1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOFIE:

NAME:

STREET:

CITY: COUNTY: N

STATE: ZIP: 07704 3639

VIN: VIN PFX: FUEL: 0

MAKE: COLOR: WT

MODEL: TYPE: 02

YEAR: EAS/GVW/LEN: 00007 AXLES/PROF: 0

b6
LAST TRAN NO: RFBB10944321401 b7C

b6
b7C

PLATE NO: [redacted] REG CODE: 07 STATUS: T

EXP DATE: 05 89 LAST DASH: 00 RENEWED: 01

REF-IND: ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

ARR3515I REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOPIC: LAST TRAN NO:

NAME: [redacted]

STREET:

CITY: OUNTY: N

STATE: IP: 07704 3639

VIN: VIN PFX: FUEL: 0

MAKE: COLOR: RD

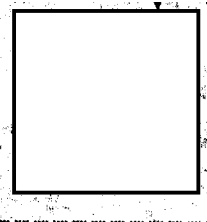
MODEL: TYPE: 04

YEAR: PAS/GVW/LEN: 00007 AXLES/PROP: 2

PLATE NO:

EXP DATE:

REF-IND:



REG CODE:

LAST DASH:

STATUS:

RENEWED:

ISSUED:

b6
b7C

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

919 REGISTRATION RECORD NOT FOUND

ARR351S1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOPIC:

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

MAKE:

MODEL:

YEAR:

LAST TRAN NO: T0920780000265

VIN PFX: 2

COLOR: WT

TYPE: 04

PAS/GVW/LEN: 00007

FUEL: 0

AXLES/PROP: 2

PLATE NO: [redacted] REG CODE: 07 STATUS: C

EXP DATE: 03 93 LAST DASH: 00 RENEWED: 01

REF-IND: ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

ARR351S1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOPIC: LAST TRAN NO: CR85143018378 37

NAME: [redacted]

STREET:

CITY: COUNTY: N

STATE: ZIP: 07704 3639

VIN: VIN PFX: FUEL: 0

MAKE: COLOR:

MODEL: TYPE: 99

YEAR: PAS/GVW/LEN: 05000 AXLES/PROP: 2

PLATE: REG CODE: 15 STATUS: C

b6
b7C

EXP DATE: 03 85 LAST DASH: 00 RENEWED: 01

REF-IND: ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

ARR351S1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOPIC:

NAME:

STREET:

CITY: COUNTY: N

STATE: ZIP: 07704 3639

VIN: VIN PFX: 1 FUEL: 0

MAKE: COLOR: GY

MODEL TYPE: 02

YEAR: PAS/GVW/LEN: 00007 AXLES/PROP: 2

PLATE REG CODE: 07 STATUS: A

LAST TRAN NO: ER923030000038[4] b6 b7C

EXP DATE: 04 93 LAST DASH: 00 RENEWED: 01

REF-IND: ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

ARR351S1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOPIC: LAST TRAN NO:

NAME:

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 249-NK-77417-1A6

Date Received 1/1/93

From N/A
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] (Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Data Base searches by BITC of several companies of interest

b6
b7C

Department of Justice
al Bureau of Investigation
way Center
k, New Jersey 07102

Business
for Private Use, $300

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Federal Bureau
of Investigation
JUS-432

Received at my desk 15:35 12/14/92

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 6132
Date/Time In: 12/11/92 15:35
Date/Time Out: 12/14/92 16:00
Database(s) Used:
1. mn 4. ____
2. ____ 5. ____
3. [redacted] b6 b7C
Handled B[redacted]
Request/R[redacted]

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: GULF COAST (& Metallurgical Corp. First: ____ Middle: ____
Alias: Gulf Coast and Metallurgical Corp Sex: ____ DOB1: __/__/__ DOB2: __/__/__ SSAN: ____
Gulf Chemical and Metallurgical Corp
Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____
Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number($)
- ☒ 4. Determine Address of Business/Person (____ U.S. X State) Freeport, TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF COAST CHEMICAL CO PHONE#: ( ) -
ADDR: CITY: ST: TX ZIP:

- GULF COAST CHEMICAL	713 996 8843			
1806 CHARRO ST	FRIENDSWOOD	TX	77546	5901
- GULF COAST CHEMICAL	409 745 2101			
15000 IH 10TH	MAURICEVILLE	TX	77626	0000
- GULF COAST CHEMICAL CO	713 497 0372			
14415 TWISTED OAK LN	HOUSTON	TX	77079	7427

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Let me know if I can search anything further for you!

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF CHEMICAL INTL CORP PHONE#: ( ) -
ADDR: CITY: ST: TX ZIP:

- GULF CHEMICAL CORP	409 233 7882			
302 MIDWAY RD	FREEPORT	TX	77541	0000
- GULF CHEMICAL INTL CORP	713 783 7081			
2925 BRIARPARK DR # 890	HOUSTON	TX	77042	3731

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: METALLURGICAL SYSTEMS INC PHONE#: ( ) -
ADDR: CITY: ST: TX ZIP:

- METALLURGICAL ENGINEERING SVC	214 480 0033			
903 N BOWSER RD # 340	RICHARDSON	TX	75081	2868
- METALLURGICAL SUPPLY CO	214 602 0090			
2100 N HIGHWAY 360 # 2100B	GRAND PRAIRIE	TX	75050	1009
- METALLURGICAL SUPPLY CO	713 481 4100			
923 FM 1959 RD	HOUSTON	TX	77034	5497
- METALLURGICAL SUPPLY CO	512 331 6685			
13581 POND SPRINGS RD	AUSTIN	TX	78729	4423
- METALLURGICAL SYSTEMS INC	713 467 9922			
1730 ELMVIEW DR # D5	HOUSTON	TX	77080	7206

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

6

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5977

Date/Time In: 12-9-92 5:24
Date/Time Out: 12/10/92 18:45
Database(s) Used:
1. MN 4. ____
2. ____ 5. ____
3. ____ b6 b7C
Handled By: [redacted]
Request/Response Type: FAX

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: CRITERION, INC. First: ____ Middle: ____

Alias: ____ Sex: ____ DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. X State) Houston TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. X State) TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

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DEC 9 '92 18:24 PAGE.08

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: CRITERION
ADDR:
PHONE#: ( ) -
CITY: ST: (TX) ZIP:

CRITERION 713 977 0621
3100 S GESSNER RD # 222 HOUSTON TX 77063 3742

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5978
Date/Time In: 12-9-92 5:25
Date/Time Out: 12/10/92 12:50
Database(s) Used:
1. MN 4. ____
2. ____ 5. ____
3. ____ 6. ____
Handled B[redacted] b6 b7C
Request/Response Type: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: fax 908/469-7986 Office: NK UCFN: 249-NK-77417

908/469-7986

SEARCH CRITERIA
Name - Last: ARIZONA PORTLAND CEMENT COMPANY First: ____ Middle: ____

Alias: ____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

☒ 1. Locate Business/Person (____ U.S. X State) PHOENIX, ARIZONA
☐ 2. Determine All Individuals Associated with Social Security Number
☐ 3. Determine Who is Associated with Telephone Number(s)
☒ 4. Determine Address of Business/Person (____ U.S. X State) ARIZONA
☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
☐ 6. Determine Who Owns Property Listed Above
☐ 7. Determine Who Resides at Address Listed Above
☐ 8. Uniform Commercial Code (____ U.S. ____ State)
☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
☐ 11. Judgements (____ State - Areas of Availability are Limited)
☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
☐ 13. Liens (____ State - Areas of Availability are Limited)
☐ 14. Notice of Loan Default
☐ 15. Security & Exchange Commission Filings
☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

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DEC 9 '92 18:25 PAGE.05

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ARIZONA PORTLAND CEMENT CO PHONE#: ( ) -
ADDR: CITY: ST: (AZ) ZIP:

- ARIZONA PORTLAND CEMENT CO	602 622 3503			
PO BOX 338	RILLITO	AZ	85654	0000
- ARIZONA PORTLAND CEMENT CO	602 571 7996			
3950 E IRVINGTON RD	TUCSON	AZ	85714	2114

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

No Corporate records in Lexis/Nexis for AZ.

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Received at my desk 15:30 12/14/92

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 16131
Date/Time In: 12/11/92 15:35
Date/Time Out: 12/14/92 15:35
Database(s) Used:
1. NN 4.
2. 5.
3. b6 b7C
Handled B
Request/R

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: fax 908/469-7988 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: NORMCO LEASING, INC. First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: see attached City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of (Business) Person (_____ U.S. ☒ State) TX
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: NORMCO
CITY:
STATE: TX ZIP:

print these out

	#	BUSINESS NAME
_	1	NORMCO INC
_	2	NORMCO LEASING INC
_	1	NORMENT & CASTLBERRY INS AGCY
_	1	NORMOYLE CENTER
_	1	NORMOYLE PONY BASEBALL
_	1	NORODA ENTERPRISES
_	1	NOROIL MAGAZINE
_	2	NORPAN CORP
_	1	NORRELL CONSTRUCTION INC
_	5	NORRELL HEALTH CARE
_	1	NORRELL SERVICES
_	1	NORRELL SHEET METAL INC
_	11	NORRELL TEMPORARY SVC
_	1	NORRELL'S BOOT/SHOE RPR
_	1	NORREN INDUSTRIAL WHOLESALERS
_	1	NORRI J COLLIER DC
_	1	NORRIS & NORRIS INC

	#	BUSINESS NAME
_	1	NORRIS AG SVC INC
_	1	NORRIS ASSOCIATES
_	1	NORRIS C KNIGHT JR MD
_	1	NORRIS CO
_	1	NORRIS CONFERENCE CENTERS
_	1	NORRIS CONVENIENT STORE
_	1	NORRIS CYLINDER CO
_	1	NORRIS DENNARD
_	1	NORRIS DENTAL CTR
_	1	NORRIS FAMILY MUSIC
_	1	NORRIS FARNELL & CO
_	1	NORRIS FEARS INSURANCE ASSOC
_	2	NORRIS FOREST PRODUCTS
_	1	NORRIS HARDWARE CO
_	1	NORRIS INSURANCE
_	1	NORRIS INTERIOR
_	1	NORRIS K LEE MD

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK
METNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION: }
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO LEASING INC
ADDR: i
PHONE#: ( ) -
CITY: ST: TX ZIP:

- NORMCO LEASING INC 1525 75TH ST	713 921 4166 HOUSTON	TX	77011	1796
- NORMCO LEASING INC 900 78TH ST	713 926 9132 HOUSTON	TX	77012	1118

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

4

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5979

Date/Time In: 12-9-92 5:26
Date/Time Out: 12-10-92 18:55
Database(s) Used:
1. MN 4. ____
2. ____ 5. ____
3. ____ 6. ____
Handled By: [redacted] b6 b7C
Request/Rec'd: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Rush Desired: Yes ☐ No ☐

Requestor: SA [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: NORMCO First: ____ Middle: ____

Alias: ____ Sex: ___ DOB1: __/__/__ DOB2: __/__/__ SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- [X] 1. Locate (Business)/Person (____ U.S. __X__ State) Texas
- [ ] 2. Determine All Individuals Associated with Social Security Number
- [ ] 3. Determine Who is Associated with Telephone Number(s)
- [X] 4. Determine Address of (Business)/Person (____ U.S. __X__ State) TX
- [ ] 5. Determine Property Owned by Individual (____ U.S. ____ State)
- [ ] 6. Determine Who Owns Property Listed Above
- [ ] 7. Determine Who Resides at Address Listed Above
- [ ] 8. Uniform Commercial Code (____ U.S. ____ State)
- [ ] 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- [ ] 10. Bankruptcy (____ State - Areas of Availability are Limited)
- [ ] 11. Judgements (____ State - Areas of Availability are Limited)
- [ ] 12. Lawsuits (____ State - Areas of Availability are Limited)
- [ ] 13. Liens (____ State - Areas of Availability are Limited)
- [ ] 14. Notice of Loan Default
- [ ] 15. Security & Exchange Commission Filings
- [ ] 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:
- [X] Possible Identifiable Records
- [ ] Other Peripheral Information
- [ ] No Information Found

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92:81 28, 8 DEC

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO INC PHONE#: ( ) -
ADDR: CITY: ST: TX ZIP:

NORMCO INC		713 337 3646		
4324 HIGHWAY 3		DICKINSON	TX	77539 6849

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5980
Date/Time In: 12-9-92 5:26
Date/Time Out: 12-10-92 19:00
Database(s) Used:
1. MN 4. ____
2. KN 5. ____
3. ____ 6. ____
Handled By: [redacted] b6 b7C
Request/Response Type: FAX

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: Fax 908/469-7988 (908/469-7986) Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: PRICE TRANSFER First: ____ Middle: ____

Alias: ____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. X State) TEXAS
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. X State) Texas
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA [redacted]

Based on search criteria, marked [redacted] hed:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

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PAGE.08 92:81 26, 6 330

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 1 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: PRICE TRANSFER INC
ADDR:
PHONE#: ( ) -
CITY: ST: ZIP:

PRICE TRANSFER INC 75 N 49TH AVE	602 233 0545 PHOENIX	AZ	85043	3826
- PRICE TRANSFER INC 2711 E DOMINGUEZ ST	310 639 6074 LONG BEACH	CA	90810	1352

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5982
Date/Time In: 12-9-92 5:27
Date/Time Out: 12-10-92 1910
Database(s) Used:
1. MN
2.
3.
4.
5.
6.
Handled By: [redacted] b6 b7C
Request/Response Type: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: TRAILER MARINE TRANSPORT First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. ☒ State) New Orleans, Louisiana
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. ☒ State) Louisiana
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

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DEC 9 '92 18:27

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: (1) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: TRAILER MARINE TRANSPORT PHONE#: ( ) -
ADDR: CITY: ST: ZIP:

- TRAILER MARINE TRANSPORT	305 591 8240			
2801 NW 74TH AVE	MIAMI	FL	33122	1449
- TRAILER MARINE TRANSPORT	310 435 5899			
330 GOLDEN SHORE PROF BLDG	LONG BEACH	CA	90802	4217

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5983
Date/Time In: 12-9-92 5:29
Date/Time Out: 12-10-92 12:15
Database(s) Used:
1. MN 2. LN 3. 4. 5. 6.
Handled By: b6 b7C
Request/Response Type: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 (Fax) 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: UNITEX, Inc. First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate (Business) Person (____ U.S. X State) ALVIN, TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of (Business) Person (____ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

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METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNITEX PHONE#: ( ) -
ADDR: CITY: ST: TX ZIP:

- UNITEX	817 633 5288				
609 N GREAT SOUTHWEST PKY	ARLINGTON	TX	76011	5424	
- UNITEX	806 354 0420				
2710 CIVIC CIR	AMARILLO	TX	79109	1648	

not related to UNITEX in ALVIN

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5984
Date/Time In: 12-9-92 5:29
Date/Time Out: 12-10-92 19:20
Database(s) Used:
1. MN 4. ____
2. ____ 5. ____
3. ____ 6. ____
Handled B ____ b6 b7C
Request/Response Type: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA ____ Phone #: 908/469-7986 Fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: ACI INDUSTRIES First: ____ Middle: ____

Alias: ____ Sex: ____ DOB1: __/__/__ DOB2: __/__/__ SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

☒ 1. Locate Business/Person (____ U.S. ☒ State) DUBUN, OH
☐ 2. Determine All Individuals Associated with Social Security Number
☐ 3. Determine Who is Associated with Telephone Number(s)
☒ 4. Determine Address of Business/Person (____ U.S. ____ State)
☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
☐ 6. Determine Who Owns Property Listed Above
☐ 7. Determine Who Resides at Address Listed Above
☐ 8. Uniform Commercial Code (____ U.S. ____ State)
☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
☐ 11. Judgements (____ State - Areas of Availability are Limited)
☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
☐ 13. Liens (____ State - Areas of Availability are Limited)
☐ 14. Notice of Loan Default
☐ 15. Security & Exchange Commission Filings
☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)
Attention: SA ____

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

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82:81 28. 8 230

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ACI INDUSTRIES LTD PHONE#: ( ) -
ADDR: CITY: ST: (OH) ZIP:

ACI INDUSTRIES LTD 614 764 8566
5900 CROMDALE DR DUBLIN OH 43017 8751

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

12-14-92
8:05 go

Weekend

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 60130
Date/Time In: 12/11/92 15:35
Date/Time Out: 12-14-92 KJD
Database(s) Used:
1. Mednet 4.
2. 5.
3. 6.
Handled [redacted] b6 b7C
Request/Response type: EAy

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7988 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: UNICO First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (_____ U.S. ☒ State) Beaumont, TX
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are returned:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS NAME SELECTION LIST - CITY NAME SEARCH

OPTION: __ NAME: UNICO
CITY: BEAUMONT STATE: TX ZIP:

	#	BUSINESS NAME
_	1	UNIGLOBE
_	1	UNION NATIONAL LIFE INS CO
_	1	UNION PACIFIC RAILROAD CO
_	1	UNION TEXAS PETROLEUM
_	1	UNIQUE GIFT CORNER
_	1	UNITARIAN CHURCH SPINDLETOP
_	1	UNITED COMMUNICATIONS INC
_	1	UNITED COMPANIES LIFE
_	1	UNITED INSURANCE CO
_	1	UNITED INSURANCE CO OF AMERICA
_	1	UNITED PAPERWORKERS UNION
_	1	UNITED PARCEL SVC
_	1	UNITED STEELWORKERS OF AMERICA
_	1	UNITED TEXAS TRANSMISSION CO
_	1	UNITED WAY OF BEAUMONT
_	1	UNITY CHURCH OF BEAUMONT
_	1	UNIVERSAL ELECTRIC SVC CO

	#	BUSINESS NAME
_	1	UNIVERSAL LIFE INSURANCE CO
_	1	UNIVERSAL RENTAL EQUIPMENT
_	1	UNIVERSAL TRACTOR & EQUIPMENT
_	1	UNIVERSAL TRAVEL SVC
_	1	UNIVERSITY CROSSROADS
_	1	UNLIMITED CONTRACTOR SUPPLY
_	1	UNTOUCHABLES LOUNGE
_	1	UP YOUR ALLEY
_	1	UPPER DECK SPORTS SHOP
_	1	US ARMY RESERVE CTR
_	1	US DEPARTMENT OF AGRICULTURE
_	1	US FARMERS HOME ADMINISTRATION
_	1	US FEDERAL BUREAU-INVSTGTN
_	1	US NATIONAL PARK SVC
_	1	US RENTALS
_	1	US SOIL CONSERVATION SVC
_	1	USF & G INSURANCE

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

No Unico listed for Beaumont TX

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: UNICO
CITY:
STATE: TX ZIP:

	#	BUSINESS NAME
_	1	UNICO CARPET CO
_	1	UNICO CO
_	1	UNICO CONSTRUCTION CO
_	1	UNICO CONVERSION SPECS
_	1	UNICO FABRICATION
_	1	UNICO IMPORT EXPORT
_	1	UNICO MARKETING INSURANCE
_	2	UNICO OIL & CHEMICAL CO
_	1	UNICOM HOLDINGS INC
_	1	UNICOM SYSTEMS DEVELOPMENT
_	2	UNICOM TECHNOLOGIES
_	1	UNICOM TECHNOLOGY INC
_	1	UNICOMP INC
_	1	UNICOMP SERVICE INC
_	1	UNICON INTERNATIONAL INC
_	1	UNICORN ACADEMY CHILD CARE CTR
_	1	UNICORN AT THE MERCADO

	#	BUSINESS NAME
_	1	UNICORN BALLROOM
_	1	UNICORN BEAUTY SALON
_	1	UNICORN BINGO
_	1	UNICORN CAFE
_	1	UNICORN CENTER INC-LTTLST ARK
_	1	UNICORN CENTER SOUTH TEXAS
_	1	UNICORN CENTERS INC
_	1	UNICORN CLUB
_	1	UNICORN COMICS
_	1	UNICORN DAY CARE
_	1	UNICORN ELECTROLYSIS MARIE
_	1	UNICORN EQUESTRIAN CTR
_	1	UNICORN FOOD MART
_	1	UNICORN GALLERY
_	1	UNICORN HAIRCUTTERS
_	1	UNICORN INTERNATIONAL
_	1	UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Unit for all of Texas

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL & CHEMICAL CO PHONE#: ( ) -
ADDR: CITY: ST: TX ZIP:

- UNICO CARPET CO	214 630 7875			
5051 SHARP ST	DALLAS	TX	75247	6063
- UNICO CO	214 350 5236			
2671 FREEWOOD DR	DALLAS	TX	75220	2510
- UNICO CONSTRUCTION CO	512 723 7904			
3102 MERCER ST	LAREDO	TX	78043	4609
- UNICO CONVERSION SPECS	713 956 7093			
10303 NORTHWEST FWY	HOUSTON	TX	77092	8211
- UNICO FABRICATION	817 531 3907			
2801 S RIVERSIDE DR	FORT WORTH	TX	76104	7028
- UNICO IMPORT EXPORT	512 631 8151			
1523 E EXPRESSWAY 83	MISSION	TX	78572	6602
- UNICO MARKETING INSURANCE	806 793 1513			
3403 73RD ST	LUBBOCK	TX	79423	1101

MORE DATA AVAILABLE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION: F
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL & CHEMICAL CO PHONE#: ( ) -
ADDR: CITY: ST: TX ZIP:

- UNICO OIL & CHEMICAL CO	713 645 2900			
8303 GULF FWY	HOUSTON	TX	77017	4504
- UNICO OIL & CHEMICAL CO	713 484 9057			
10603 KIRKHALL DR	HOUSTON	TX	77089	2427

DATA COMPLETE FOR SEARCH CRITERIA
OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

6

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: UNICO
CITY:
STATE: TX ZIP:

	#	BUSINESS NAME
_	1	UNICO CARPET CO
_	1	UNICO CO
_	1	UNICO CONSTRUCTION CO
_	1	UNICO CONVERSION SPECS
_	1	UNICO FABRICATION
_	1	UNICO IMPORT EXPORT
_	1	UNICO MARKETING INSURANCE
_	2	UNICO OIL & CHEMICAL CO
_	1	UNICOM HOLDINGS INC
_	1	UNICOM SYSTEMS DEVELOPMENT
_	2	UNICOM TECHNOLOGIES
_	1	UNICOM TECHNOLOGY INC
_	1	UNICOMP INC
_	1	UNICOMP SERVICE INC
_	1	UNICON INTERNATIONAL INC
_	1	UNICORN ACADEMY CHILD CARE CTR
_	1	UNICORN AT THE MERCADO

	#	BUSINESS NAME
_	1	UNICORN BALLROOM
_	1	UNICORN BEAUTY SALON
_	1	UNICORN BINGO
_	1	UNICORN CAFE
_	1	UNICORN CENTER INC-LTTLST ARK
_	1	UNICORN CENTER SOUTH TEXAS
_	1	UNICORN CENTERS INC
_	1	UNICORN CLUB
_	1	UNICORN COMICS
_	1	UNICORN DAY CARE
_	1	UNICORN ELECTROLYSIS MARIE
_	1	UNICORN EQUESTRIAN CTR
_	1	UNICORN FOOD MART
_	1	UNICORN GALLERY
_	1	UNICORN HAIRCUTTERS
_	1	UNICORN INTERNATIONAL
_	1	UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5985

Date/Time In: 12-9-92 5:29
Date/Time Out: 12-10-92 19:25

Database(s) Used:

1. MN
2.
3.
4.
5.
6.

Handled By: [redacted] b6 b7C
Request/Response Type: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA NOT MET

Middle:

[redacted]

He stated that he has known the CARY family for all those years, having known MISS CARY'S father and mother, but was unable to give any information of a derogatory nature.

At the present time, MR. RESENDORPH carries mail on the route that serves the Addington Apartments, and he was questioned as to the type of mail that MISS CARY has received. He was unable to furnish any information pertinent to this investigation. MR. RESENDORPH stated, however, that at the present time a woman is residing with MISS CARY, whose name is NUSI FENGO. He believes she came to Philadelphia to reside with MISS CARY from Baltimore, Md. He stated that he is unable to furnish any information concerning MISS FENGO.

MR. FRED BAYAR, Mail Carrier attached to the Oaklane Sub Station, was interviewed, and was unable to furnish any information pertinent to this investigation, although he stated that he has known MISS CARY for a period of several years.

MR. JOHN C. TAYLOR, 422 Walnut Street, Philadelphia, Pennsylvania, was contacted, and he advised that he has known the CARY family for a period of approximately 25 years. He stated that during those years, he has found the family to be a very quiet family, and they have at no time indicated any tendencies that would be inimical to the welfare of the United States.

MR. J. K. MESSER, Orphans Court at the offices located at the County Building in Norristown, Pennsylvania, searched the records, and was unable to ascertain that the birth of MISS CARY was recorded in that office.

MR. ANTHONY LOCHETTO, clerk in the Orphans Court at Norristown, Pennsylvania, made available to the writer the will and probate records of the will of MR. EBENEZER CARY and MRS. JENNIE CARY.

It was ascertained from these records that EBENEZER CARY died on September 28, 1928, leaving his entire estate, which amounted to 33,643 dollars to his wife, MRS. JENNIE CARY. His will was probated on July 29, 1932 at the County Court at Norristown, Pennsylvania.

It was further ascertained from these records that MRS. JENNIE CARY passed away March 30, 1938, and that she bequeathed her entire estate, which was $17,149 in various stocks and bonds and the family home located at 1205 Strattford Avenue, Melrose Park, Pennsylvania, which had an appraised value of $8,000.

This property was bequeathed in equal shares to MRS. CATHERINE CARY SPRENKEL, 414 West Avenue, Jenkintown, Pennsylvania, and MISS MARGARET CARY, 1205 Strattford Avenue, Melrose Park, Pennsylvania.

MR. F. J. REILLY, clerk in the Registrars Office, 1124 City Hall Annex, Philadelphia, Pennsylvania, was contacted, but he was unable to furnish information pertinent to this case.

A 30-day mail cover was placed on all mail delivered to MISS CARY'S address on October 8, 1941, through the courtesy of MR. P. REO, Superintendent of Delivery Office of the United States Post Office, 30th & Market Streets, Philadelphia, Pennsylvania.

The record of mail produced by this mail cover has been evaluated, and the following is set forth, and is believed to be pertinent to this investigation.

LETTER #1

To: MISS NUSI FENGO
Apartment C-3
Addington Apartments
13th & Oaklane Avenue,
Philadelphia, Pa.

From: R. S. HENDERSON
Room 207
Base Headquarters Building
Mitchell Field
Hempstead, N. Y.

This letter was postmarked Mitchell Field, New York, November 13, 1941 - 10:30 A.M.

Philadelphia File #65-2363

LETTER #2

TO; MISS NUSI FENGO
Apartment C-3
Addington Apartments
13th & Oaklane Avenue
Philadelphia, Pa.

FROM: 53 East 97th Street
New York City

Name of sender believed to be T. ADAMS. The person who traced this name at the post office did not make it legible enough to determine the proper spelling.

This letter was postmarked November 9, 1941, New York City, 4:30 P.M.

The indices of the Philadelphia Field Division failed to reflect the name of MARGARET TECLA CARY, MRS. CATHERINE SPRENKEL and MISS NUSI FENGO.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

November 19, 1941

JBL:ECR
65-33780

FOR [redacted]

b7D

RE: JOE K.

Can you furnish the original of your exposure X 42, the secret writing appearing on the back of a letter of Joe K. which was intercepted beginning, "On January 19th, 1941 the armed 'enemy steamer . . . . ." and ending, ". . . . . Jan. 24, 41 ? JK". The original of this development of secret writing is urgently desired for the purpose of making a more detailed comparison of the handwriting thereon.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Mohlman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

[redacted]

NOV 26 1941
U.S. DEPARTMENT OF JUSTICE

CC-160

DH

ERAL BUREAU OF INVESTIG
D STATES DEPARTMENT OF J

HNK:VGG
65-33780

NOVEMBER 28, 1941

To: COMMUNICATIONS SECTION.

Transmit the following message to: LOS ANGELES

KURT FREDERICK LUDWIG, WASETAL; ESPIONAGE (G). EXPEDITE INVESTIGATION.

SUBMIT REPORT FOR ARRIVAL BUREAU WITHOUT FAIL BY DECEMBER SIXTH.

HOOVER

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R 37 SEP 16 1980

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Nelleman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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Per

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DATE 03-26-2012

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JBL:MES
65-33780 -811

December 18, 1941

Special Agent in Charge
New York, New York

Re: KURT FREDERICK LUDWIG,
with aliases; et al;
ESPIONAGE - G.

b7D

Dear Sir:

Transmitted herewith are copies of a memorandum addressed to the Bureau by Assistant Attorney General Wendell Berge, dated December 2, 1941, concerning the possible obtaining of the original letters in this case from [redacted] for use in concection with the cross-examination of the defendants at the time of trial.

Upon the receipt of any more definite information in this respect, you will be promptly advised.

Very truly yours,

John Edgar Hoover
Director

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WHERE SHOWN OTHERWISE.

2/20/01
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Enclosure

Mr. Tolson
Mr. E. A. T
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Nolleman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED
DEC 18 1941
P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

10 DEC 27 1941

~~SECRET~~

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

WB:JMcI:BM

146-7-97

December 2, 1941.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Files

MEMORANDUM FOR MR. HOOVER,
DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

Re: Kurt Frederick Ludwig, with aliases,
et al., - ESPIONAGE

Reference is made to your memorandum dated November 22, 1941, with reference to the possible use of letters intercepted [redacted] in connection with the forthcoming trial of the subjects in the above-entitled case. b7D

Please be advised that the Criminal Division has discussed this matter with the office of the United States Attorney for the Southern District of New York and has been informed that the use of these letters is not essential to the successful prosecution of the case. However, the Department is presently negotiating with [redacted] for the purpose of making the intercepted letters available in connection with the cross-examination of the defendants, since they may be used advantageously in this way without disclosing their source or the methods of operation of [redacted]

Respectfully,

Wendell Berge

WENDELL BERGE,
Assistant Attorney General.

RECORDED

65-33780-

FEDERAL BUREAU OF INVESTIGATION
8 DEC 5 1941
U. S. DEPARTMENT OF JUSTICE

FIVE

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK, NEW YORK FILE NO. 65-1211

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND, VIRGINIA	12-1-41	11-18-41	T. J. GRAHAM TJG:MB

TITLE	CHARACTER OF CASE
KURT FREDERICK LUDWIG, with aliases; et al	ESPIONAGE - G

SYNOPSIS OF FACTS: Register of Northampton Hotel, Cape Charles Virginia, reveals LUDWIG registered as FRED LUDWIG on April 30, 1941, but no registry for LUCY BOEHMLER. Former manager states LUDWIG and BOEHMLER occupied adjoining rooms. LUDWIG intoxicated upon arriving at Cape Charles. Page from the registry book containing LUDWIG's signature obtained and forwarded to the Bureau. Records of Penn-Daw Hotel kept at main office of hotel in Southern Building, Washington, D. C.

- RUC -

DETAILS: This investigation is predicated on a letter directed to the Miami Field Division by the New York Office, a copy of which was directed to the Richmond Field Division, which letter stated that subject, KURT FREDERICK LUDWIG and LUCY BOEHMLER had stopped at a hotel across from the ferry at Cape Charles, Virginia. This letter requested that investigation be conducted at Cape Charles to verify these facts.

AT CAPE CHARLES, VIRGINIA

HATTIE N. CHANDLER, manager of the Northampton Hotel, which is located on Mason Avenue across from the Cape Charles ferry, advised that she had been appointed manager of this hotel on November 13, 1941 so that she did not know anything of the events transpiring before that time. However,

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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2 - Richmond

DEC 3 1941

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FILED DEC 27 1941 FBI New York

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U. S. GOVERNMENT PRINTING OFFICE 7—2034

she produced the registry book which revealed that on April 30, 1941 FRED LUDWIG of Ridgewood, Queens, New York, had registered and was assigned to rooms 11 and 12 and a column to the extreme right of the page headed by "Remarks" was a notation "Call 5:30".

According to Mrs. CHANDLER she could give no information whatsoever concerning this individual and stated that on April 28, 1941 Mrs. GWENDOLYN HUNTER of Cape Charles had taken over the management of the hotel. The page from the Hotel registry extending from April 27 to May 3, 1941, was obtained from Mrs. CHANDLER and is being forwarded to the Technical Laboratory for comparison with known specimens of subject, LUDWIG's handwriting.

Mrs. GWENDOLYN HUNTER advised that she had assumed management of the Northampton Hotel on April 28, 1941 and pointed to a check mark of April 28 which she had made indicating the date she had assumed management. She stated that she recalled LUDWIG when he registered at that hotel. According to Mrs. HUNTER he appeared to be intoxicated and after registering made the request that he should not be disturbed. She added that there was a lady in his company but she did not know who this lady was. She added that LUDWIG stated he wanted to get an early start and left a call for 5:30 the next morning. She said that she assigned him and the young lady to rooms 11 and 12, which are adjoining rooms with connecting bath between them. She stated that the hotel does not have telephones in the rooms so that she did not know if he made any telephone calls as they would have to be made from a pay telephone.

Mrs. HUNTER advised that she is the proper person to testify to the registration of LUDWIG and the one to produce records of this case at the trial.

It is to be noted that the Bureau has been requested to forward the page from the Northampton Hotel register to the New York Field Division. It is requested that the New York Field Division return this page to the Richmond Field Division when there is no further need for it as Mrs. HATTIE CHANDLER, when giving it to agent, requested that it be returned.

The following investigation was conducted by Special Agent H. J. TREACY, Jr.

AT ALEXANDRIA, VIRGINIA

The reference letter also stated that an examination of what appeared to be a list kept by LUDWIG of the mail sent by him there appeared the name of the Penn-Daw Hotel, together with a symbol indicating that he had mailed a letter to the hotel. From the position of this notation in the list it is believed that the letter was mailed on April 14, 1941 and inasmuch as the Penn-Daw Hotel is known to be located in Alexandria, Virginia, the Richmond Office was requested to ascertain if there is any record at this hotel of correspondence with LUDWIG or if LUDWIG ever registered there.

PAUL ANDERSON, Room Clerk, Penn-Daw Hotel, checked his guest register with reporting agent with negative results, and advised that all correspondence and permanent records were kept at the main office of the hotel in Washington, where all registry cards are filed alphabetically and that this office is located in the Southern Building.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

65-1211

UNDEVELOPED LEADS

THE WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C.

Will check the records of the Penn-Daw Hotel in the Southern Building to determine whether LUDWIG ever had any correspondence with that hotel or whether he ever stayed there. In case it is developed that he stayed there the original card should be obtained if possible and forwarded to the Bureau for the purpose of comparing the handwriting of LUDWIG and LUCY BOEHMLER. The name of the person qualified to produce and identify these records and telephone calls should be checked.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

JLG:EK

December 10, 1941

65-33780 - 813

Special Agent in Charge
New York, New York

Re: Kurt Frederick Ludwig, with aliases
et al;
Espionage G

Dear Sir:

There are transmitted under separate cover ten copies of a summary of the document examinations in this case which have been reported to your office to date. You are advised that this summary will be revised from time to time as additional examinations may be made.

You are referred to your letter of November 29, 1941 in connection with use of this report. Specimen Q43 is unidentified and specimens 65-37063-X Q1, Q2 (as previously reported) have been identified as the writing of Ulrich Von der Osten alias Lopez.

Those specimens listed together on separate pages under the names of subjects have been identified together. Unidentified specimens are listed on sheets as designated. It will be observed that no known specimens are listed as to some subjects. In such cases some Q specimens may be probably known. A review should be made of the proof of known writings in order to secure additional ones if desirable for the trial or for the laboratory file of espionage writings.

Very truly yours,

John Edgar Hoover
Director

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DEC 10 10 26 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
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Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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U.S. DEPARTMENT OF JUSTICE

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Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date Dec. 10, 1941 Case References 65-33780

Consigned to: SAC: New York Re: Kurt Frederick Ludwig with aliases, et al; Espionage G

List of Contents

Ten copies of Summary

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65-33780-813

Federal Bureau of Investigation
United States Department of Justice
New York, New York

12-6

65-7521
RGG:MCS

November 29, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Attention - Technical Laboratory

RE: KURT FREDERICK LUDWIG, with aliases et al;
ESPIONAGE - G

Dear Sir:

Reference is made to Laboratory report #46330 in the above captioned matter wherein it was stated that the writer of speciman Q43 was not the same as the writer of the "present questioned specimans", which included specimans Q40 through Q71.

However, in laboratory report #47261, it is stated that the writings appearing on specimans Q78 and Q79 were written by the person who wrote specimans Q43, Q47 and Q56.

Further reference is made to Laboratory report #48673, advising that speciman Q101 contains a signature of Ulrich von der Osten and was written by the same person who wrote speciman Q43.

This report continues: "The further conclusion was reached that the writer of the notations in Q98 in the magazine is the same person as the writer of Q48 and Q56 of the previous specimans (Julio)."

The evidence in this case is presently being reviewed in preparation for the trial and it cannot be determined whether all the above named specimans are written by one person or by two writers are involved.

It is, therefore, requested that the Laboratory review the above mentioned reports and advise this office as to the proper

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authorship of the above mentioned specimans.

For the information of the Laboratory, all of the above specimans were found among the effects of Ulrich von der Osten, alias Julio Lopez Lido.

The Laboratory's attention is further directed to Bureau letter dated November 1, 1941 which contains the results of a Laboratory examination of specimans 65-37063-X Q1, Q2 and Q3. It was stated that a search of the handwriting on above specimans Q1 and Q2 through the files of Espionage writings failed to reveal an identification.

Inasmuch as information now available strongly indicates that specimans Q1 and Q2 immediately above were probably written by Ulrich von der Osten, it is requested that the Laboratory make a special comparison of these specimans with the handwriting appearing on specimans Q43 and Q101 in the LUDWIG case, as well as the other specimans identified as having been written by the writer of Q43 and Q101.

For the assistance of the New York Field Division in preparing this matter for trial, it is also requested that if possible the Laboratory furnish this office with a summary of the identifications made in this case as a result of handwriting and typewriting comparisons.

Very truly yours,

P. E. Foxworth

P. E. FOXWORTH,
ASSISTANT DIRECTOR

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F DEC 29 1947 1941 2-41

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